

Message Text

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PAGE 01 STATE 218827

60

ORIGIN L-03

INFO OCT-01 ARA-16 ISO-00 TRSE-00 EB-12 COME-00 AGR-20

CIAE-00 DODE-00 INR-11 NSAE-00 PA-04 RSC-01 USIA-15

PRS-01 SP-03 /087 R

DRAFTED BY L/ARA:DAGANTZ

APPROVED BY L/ARA:DAGANTZ

ARA/CCA MJHOFFENBERG

TREASURY SSUMMERFIELD (SUBS)

----- 130064

R 041403Z OCT 74

FM SECSTATE WASHDC

TO AMCONSUL CURACAO

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E.O. 11652: N/A

TAGS: BTRA, PFOR, CU, US

SUBJECT:PROPOSED TRAVEL TO CUBA

REF: CURACAO 504

1. PERSON IN DE BRUYN'S POSITION (REPRESENTATIVE OF US-OWNED COMPANY BUT NOT US CITIZEN) DOES NOT REPEAT NOT COME WITHIN SCOPE OF FOREIGN ASSETS CONTROL REGULATIONS, AS HE IS NOT PERSON CONSIDERED SUBJECT TO JURISDICTION OF THE UNITED STATES. THUS, THERE IS NO US LEGAL BAR TO HIS MAKING TRIP OUTLINED REFTL, NOTWITHSTANDING US POLICY REFLECTED BY CUBA DESK'S STATEMENTS DISCOURAGING SUCH ACTIONS.

2. ALTHOUGH DE BRUYN'S ACTION PER SE NOT COVERED BY CONTROLS, ANY ACTION ON PART OF COMPANY TO ENGAGE IN ANY SALE OR PURCHASE TRANSACTIONS WITH CUBANS WOULD SUBJECT, AMERICAN COMPANY AND ANY OFFICERS OF SUBJECT TO US JURISDICTION TO REGULATIONS. ALL TRANSACTIONS WITH CUBA
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ARE PROHIBITED WITHOUT LICENSES FROM TREASURY DEPARTMENT

WHICH ARE ALMOST NEVER GRANTED.

3. WE HAVE NO OBJECTION IF CONSULATE ORALLY COMMUNICATES
ABOVE INFORMATION TO DE BRUYN. IF DE BRUYN WISHES WRITTEN
STATEMENT, YOU SHOULD SUGGEST THAT HE WRITE TO DEPT OFFICE
OF COORDINATOR FOR CUBAN AFFAIRS. KISSINGER

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BUSINESSMEN, VISITS, TRAVEL CONTROLS, FOREIGN POLICY POSITION
Control Number: n/a
Copy: SINGLE
Draft Date: 04 OCT 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: CollinP0
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974STATE218827
Document Source: CORE
Document Unique ID: 00
Drafter: DAGANTZ
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Executive Order: N/A
Errors: N/A
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From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t19741071/aaaacixy.tel
Line Count: 67
Locator: TEXT ON-LINE, ON MICROFILM
Office: ORIGIN L
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators:
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: CURACAO 504
Review Action: RELEASED, APPROVED
Review Authority: CollinP0
Review Comment: n/a
Review Content Flags:
Review Date: 28 MAY 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <28 MAY 2002 by boyleja>; APPROVED <11 MAR 2003 by CollinP0>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: ROPOSED TRAVEL TO CUBA
TAGS: BTRA, PFOR, CU, US, LANCASTER LATINO AMERICANA INC, (DE BRUYN, ROBERT)
To: CURACAO
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005